## REVISED-AGENDA CITY OF GAUTIER, MISSISSIPPI CITY HALL COUNCIL CHAMBERS January 18, 2011 @ 6:30 PM

|  | Order |
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- 1 Prayer
- 2 Pledge of Allegiance
- II. Agenda Order Approval
- III. Announcements
  - 1 Town Hall Meeting on Tuesday, January 25, 2011 at 5:30 PM.
- IV. Presentation Agenda
  - 1 Oath of Office administered to Planning Commissioner Marilyn Minor by Mayor Fortenberry.
  - 2 Financial Report presented by City Clerk Wendy McClain
- V. Public Agenda
  - 1 Agenda Comments
- VI. Business Agenda
  - 1 Consider Order approving the Docket of Claims.
- VII. Consent Agenda (All items will be approved in one motion)
  - 1 Consider Order authorizing the City Manager to activate Project Number STP-91-00(001) LPA/105069-801000 and to enter into an agreement and Memorandum of Understanding with the Mississippi Department of Transportation concerning the project.
  - 2 Consider Resolution authorizing the City of Gautier to provide Police (In-kind services), insurance, and \$1,065.00 to the Gautier Mens Club to help defray the expenses for the Annual Mardi Parade, scheduled for February 26, 2011 at 7:00 PM.
  - 3 Consider Order approving the acceptance of easement from Misty Meadow Farms, Inc. for ingress, egress and for utilities of 100 feet in width from the south margin corner Grantee's property to Dolphin Road.
  - 4 Consider Order approving request to set a public hearing date for February 15, 2011, to receive public comment regarding the abatement at 1502 Laurel Glen Road.

- 5 Consider Order approving request to set a public hearing date for February 15, 2011, to receive public comment regarding the abatement at 7308 Singing Pine Drive.
- 6 Consider Order approving request to set a public hearing date for February 15, 2011, to receive public comment regarding the abatement at 7312 River Music Drive.
- 7 Consider Order approving request to set public hearing date for February 15, 2011 to receive public comment regarding the abatement at 726-736 Highway 90.
- 8 Consider Order awarding the Gautier Highway 90 Streetscape Phase 2 CDBG Project
  No. R109-192-01-KCR Bid Evaluation in the amount of \$3,496,294.38 to Talley
  Contracting, INC. (Item Removed from Agenda)
- 9 Consider Order approving Minutes from Council Meetings held December 14, 2010 (Work Session) and January 4, 2011.
- Consider Order approving Minutes from the Planning Commission Meetings held September 2, 2010; October 7, 2010; November 4, 2010; and December 2, 2010.

## STUDY AGENDA CITY OF GAUTIER, MISSISSIPPI January 18, 2011

- 1 Citizen Comments
- 2 Discuss Council Comments
- 3 Discuss City Manager Comments
- 4 Discuss City Clerk Comments
- 5 Discuss City Attorney Comments

Adjourn until February 1, 2011 www.gautier-ms.gov